



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday - January 6, 2016 - 2:00 p.m.

Motion to Elect:

Presiding Officer (Chairman) of the Board of County Commissioners, Cascade County, MT.

CONSENT AGENDA:

— **Resolution 16-01:** Establishing a Regular Cascade County Commission Meeting Schedule for 2016.

— **Resolution 16-02:** Budget Appropriation within Public Works to increase fleet machinery to purchase light duty vehicles and decrease Public Works Capital Projects Machinery & Equipment. Total Amount: \$80,000.

— **Resolution 16-03:** Budget Appropriation within Public Works to appropriate funds received from an insurance payment to increase the Capital Project Machinery & Equipment line item. Total Amount: \$35,000.

— **Resolution 16-04:** Budget Appropriation within the Predatory Animal Control Fund to increase the expense to cover the Montana Wool Growers Association MOU for 07/01/2015-06/30/2016.
Total Amount: \$241 (Ref: Contract 15-57, R0309131)

— **Resolution 16-05:** Budget Appropriation to establish budget for the Hazard Mitigation Grant, DR-4172-P-4-R Cascade Elevation Project. Total Amount: \$52,829. (Ref: Contract 15-203)
Note: Project Amount: \$70,438.66 (HMGP Grant: \$52,829.00, Homeowner/M. McCabe: \$17,609.66)

— **Contract 16-04:** Contract between the State of Montana, Eighth Judicial District Court and Cascade County Regional Youth Services Center for Eighth Judicial District Court Juvenile Drug Treatment Court Drug & Alcohol Testing Services. Effective Dates: July 1 2015-March 30, 2016. Total payments may not exceed: \$7,290.

City-County Health Department

— **Contract 16-01:** Premiere Advertising Display Agreement. The Montana Tobacco Use Prevention Program agreement will provide and maintain a Tobacco Use Prevention Outdoor advertising display. Location: 1-15, 2 miles south of Ulm, Exit. Effective Dates: January 1-June 30, 2016. Total Amount: \$2,000.

— **Contract 16-02:** MT DPHHS Task Order 15-07-4-51-004-0, Amendment #1 HIV Prevention Services
Effective Dates: February 15-December 31, 2016. Total Increased Amount: \$24,266. (Ref: Contract 15-09)

— **Contract 16-03:** MT DPHHS Task Order 16-07-4-31-106-0 Immunization Program. Purpose: Continue to reduce the burden of the vaccine preventable disease within Cascade County. Effective Dates: January 1-December 31, 2016.
Total Maximum Amount Payable: \$33,840.

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